

## Agenda Board of Trustees

January 20, 2011, 6:30 P.M.

# **Lunenburg Public Library**

### **Public Comment:**

#### New Business:

- Approval of minutes of December 16, 2010
- Director's Report
  - o Budget
  - o Circulation
  - o Staff update
  - o Facilities update
  - o Technology update
  - o Programs
  - Friends
  - Endowment Information
  - Other
- Meeting with the BoS on January 18, 2011
- FY 2012 Budget discussion regarding:
  - o Salary Adjustments based on Town Manager's Figures
  - Approval of Revised Line Items
- Other

#### Old business

Adjourn